

Tremont Area Park District
Board Meeting Minutes
Monday, February 9, 2009

The meeting was called to order by President Eric Miller at 7:00 pm.

Roll Call was taken and those present were:

Commissioners: E. Miller, S. Bolliger, G. Pflederer, J. Ropp, S. Martiens

Maintenance Supervisor: Adam Streenz

Recording Secretary: Sonja Bolliger

The minutes were distributed and reviewed by the commissioners for the January 12 meeting. G. Pflederer motions to accept the minutes, seconded by J. Ropp. A unanimous roll call vote of present commissioners passes the motion.

The Treasurer's Report was distributed and read by the commissioners. G. Pflederer motions to accept the Treasurer's Report for January and seconded by S. Martiens. A unanimous roll call vote of present commissioners passes the motion.

Committee Reports

Pool Construction Report

TAPD is still waiting on OSLAD grant payment.

Pool Manager Report

Pool Committee members discussed letter of agreement for the pool manager position.

Lake Report

J. Ropp reported ice fishing is going OK. The SW lake will be re-opened for walkers. The lake committee is still working on a possible boat ramp.

Park Report

City Park restrooms need to be re-painted due to an issue with graffiti. Maintenance crew will start grounds clean up as soon as ground is hard enough for the truck to drive on. The chain link backstop at Cullinan is gone and being replace. The light pole has been moved and still waiting replacement. Adam will have the maintenance crew move the fridge from 1st base dugout brought to office and move the donated freezer to the dugout.

The board discussed the upcoming TBA Disbursement meeting in March. The board would like to complete the following projects with those funds: concession stand at Cullinan completed, dugouts at Cullinan Park, bathrooms at Cullinan Park, a bathroom in the back of our building, additional store room in our building and a pitching machine.

Maintenance & Building Report

The high school will be starting construction of storage area in back of batting cage room. S. Martiens motioned to have Mr. Vedder's class build a storage area at an amount not to exceed \$950.00, seconded by E. Miller. A unanimous roll call vote of present commissioners passes the motion.

Recreation Report

E. Miller will call Jeff Muehlich regarding the scoreboard.

S. Bolliger made a motion to purchase a new pitching machine not to exceed \$1100.00, seconded by E. Miller. A unanimous roll call vote of present commissioners passes the motion.

Winning Communities

The Super Value project is still being pursued by the village. Lights will soon be purchased for the Tiber project.

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New Business

Nate Danz to consult with A. Streenz regarding potential benches for his Eagle Scout project. C. Leber to put together a basket for the school carnival.

S. Martiens brought up a medical release form for a coach to seek out medical attention in case of absent parents. S. Martiens will get form and have our attorney review it.

Office bills were distributed and reviewed by the commissioners. G. Pflederer motioned to pay office bills not to exceed \$3,125.68, seconded by J. Ropp. A unanimous roll call vote of present commissioners passes the motion.

Adjourn at 8:55.